

The Luck Village Board met on Wednesday, October 12, 2011 at 7:30pm at the Luck Village Hall. Present: Peter Demydowich, Bob Determan, Hassan Mian, Kristine King, Phil Warhol, and John Wilcoxon. Others Present: Sloan Wallgren, Seth Petersen and Dan Deiss.

Motion by Mian, seconded by Warhol to approve the amended agenda. Motion carried.

Appearance by Visitors: Douglas Pedersen spoke to the Board about his desire to see ordinances changed to allow chickens within the Village limits. Demydowich said he would follow up with Pedersen.

Motion by Determan, seconded by King to approve the consent agenda consisting of the following items:

September 14, 2011 minutes

September 28, 2011 minutes

Vouchers

Motion carried.

Motion by Demydowich, seconded by King to appoint Ross Anderson to the trustee position vacated by Marsha Jensen. Term will end April 2012. Motion carried. Anderson was sworn in by Handt and joined the trustees at the table for the rest of the meeting.

Cathi Mellon was present to ask the Village Board to approve the closure of Main St. for the annual Halloween Parade. Motion by King, seconded by Mian to approve the street use permit for the Halloween Parade on Main St. Oct. 29, 2011. Motion carried.

The following operator's appeared before the Board and answered questions: Rae Ann Hergenrader, Tammy Beckwith, Shannon Sullivan, Lynn Hoehne, and Ashley Nelson. Motion by Demydowich, seconded by King to approve operator's licenses for the following: Rae Ann Hergenrader, Tammy Beckwith, Shannon Sullivan, Lynn Hoehne, Ashley Nelson, Mary Jo Stafford, and Bobbi Swanson. Motion carried.

Tam Howie appeared before the Board to ask them to accept the donation of a bench from Laura McCormich in honor of John and OraJayne Nygren. Howie stated that the library and historical society will cover any future costs related to the bench. Motion by King, seconded by Mian to approve the donation of a bench by Laura McCormich. Motion carried.

The Board discussed removing the no parking signs on 8th St in front of the former daycare site. Motion by Mian, seconded by Warhol to remove the signs. Motion carried.

The Board discussed placing a stop sign at the intersection of Butternut Ave and s 2nd St when coming out of the UPH facility. Motion by Wilcoxon, seconded by King to put a stop sign at the southeast corner of the intersection of Butternut Ave and S. 2nd St. Motion carried.

The Board reviewed the Paid Time Off policy recommended by the finance and personnel committee. Motion by Determan, seconded by Warhol to approve the Paid Time Off policy. Motion carried.

The Board discussed the recommendation to eliminate the \$1,200 out of pocket medical reimbursement for employees. Motion by Determan, seconded by Warhol to eliminate the \$1,200 out of pocket medical reimbursement for employees effective January 1, 2012. Motion carried.

Motion by Demydowich, seconded by Wilcoxon to appoint Ross Anderson to the Golf Commission. Motion carried.

Motion by Demydowich, seconded by Warhol to appoint Ross Anderson to the Finance and Personnel Committee. Motion carried.

Motion by Demydowich, seconded by Mian to appoint Peter Demydowich to the Police Committee. Motion carried.

The Board discussed using the October Committee of the Whole meeting as a special meeting. Motion by King, seconded by Demydowich to have a special village board meeting on Oct 26, 2011 at 7:30pm for the purposes of approving the sidewalk assessment resolution and recommending the 2012 budget for public hearing. Motion carried.

Motion by King, seconded by Warhol to send Polk County a letter opting out of the county library tax. Motion carried.

Handt presented the 2012 budget proposal for all Village funds including the general fund, water fund, sewer fund, golf course fund, library, machinery outlay, police squad outlay, TID 2, TID 3 and debt service. The Board discussed the budget proposal and will take further action at the October 26th meeting.

Reports and Communications: Demydowich reported the Fire Commission set their budget for 2012 and we will see a decrease, Mian reported the RDA will be delivering a Business Retention and Expansion Survey and is looking for volunteers to assist, he also reported the Community Club will be holding a meeting on Oct 27th at Hog Wild-everyone is welcomed, Determan reported on the Tourism Commission's first meeting-Elaine Ogilvie is the chair and they are working on a new brochure and other promotions, John Wilcoxon announced he would be resigning from the Village Board effective the end of the week, King reported on the Library and asked that the conceal and carry issue be placed on the next agenda for Board consideration, Handt reported Danette Olsen resigned from the RDA and we are in need of people to fill the three vacancies, also Teen Serve will be coming to the area July 8-12, 2012 and this is an opportunity to get some free work done on houses in town as well as an opportunity for businesses to take advantage of an additional 400-500 people in our area for a week.

Motion by King, seconded by Warhol to adjourn. Motion carried.

Kristina Handt
Village Administrator